
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 23rd, 2020**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider pay adjustment for Blake Brewer, Landfill Equipment Operator, to \$22.98 per hour, effective December 13, 2020

Consider status change for Austin Harvey, Jailer, from Part-Time to Full-Time effective December 27, 2020

Review and place on file Sheriff's Office Report of Fees Collected for November 2020

Consider approval of Kristine Johansen to the Boone County Board of Health

Consider signing 2021 Homestead, Online Homestead & Disabled Vet Homestead Tax Credit Applications as recommended by the Boone County Assessor

Consider contribution to Highway 30 Coalition

Consider approval of Boone County "Bird Friendly County" application

Discuss Drainage District #137

Consider tax abatement for city-owned property at 1522 14th St, Boone Iowa

Consider Business Tax Abatement Schedule for Reflections Glass

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

Consider signing NeoGov Services Agreement for \$37,033

9:00 a.m. Gary Armstrong, Drainage Attorney

RE: Closed Session Pursuant to Iowa Code 21.5(c)-

"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

9:30 a.m. Eric Sloan, IT Director

RE: Departmental Update

- 10:00 a.m. Craig Christensen, Ogden Legacy**
RE: FY22 Funding Request
- 10:30 a.m. Paula Arkema & Anne Bacon, IMPACT**
RE: FY22 Funding request
- 11:00 a.m. Scott Kruse, Boone County Engineer**
RE: Departmental Update
Consider signing Contract for Project No. PM-21 with
Vogel Traffic Services for \$119,552.32
- 11:30 a.m. Matt Speers, Assistant County Attorney**
RE: County Attorney Position

Tuesday, December 22, 2020

3:30 p.m. IMPACT- Zinnel

Thursday, December 24, 2020

9:00 a.m. HIRTA- Zinnel

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

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Dial by your location

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+1 346 248 7799 US (Houston)

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Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.